

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004934

FILED
Feb 23, 2012
Secretary of State

Entity Name: MIAMI 37 LIMITED LIABILITY COMPANY

Current Principal Place of Business:

110 HILLSIDE BLVD.
SUITE 18
LAKEWOOD, NJ 08701

New Principal Place of Business:

Current Mailing Address:

110 HILLSIDE BLVD.
SUITE 18
LAKEWOOD, NJ 08701

New Mailing Address:

FEI Number: 27-0790649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITWIN, AVI J ESQ.
4434 SHERIDAN AVE.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARGULES, YEHUDA
Address: 110 HILLSIDE BLVD. SUITE 18
City-St-Zip: LAKEWOOD, NJ 08701

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: YEHUDA MARGOLIS

MGR

02/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date